FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 21, 2002 8:00 am Secretary of State P94000023990 DOCUMENT # 1. Entity Name JOHN J. RACK, INC. 04-21-2002 90922 001 ***150.00 04-21-2002 90922 002 *****8.75 Principal Place of Business Mailing Address 140 M NW 11TH STREET 140 M NW 11TH STREET **BOCA RATON FL 33432 BOCA RATON FL 33432** HS US 2. Principal Place of Business 3. Mailing Address 3601 N. Divic Hwy Baylo 3601 N. Dixie Hwy Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0482154 Roca Rator Boca Raton. Not Applicable \$8.75 Additional 5. Certificate of Status Desired DAUM BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RACK, JOHN J Street Address (P.O. Box Number is Not Acceptable) 2871 N OCEAN BLVD 418D **BOCA RATON FL 33431-7062** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida (NOTE: Regist FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PTS ☐ Delete TITLE ☐ Change ☐ Addition TITLE RACK, JOHN J NAME NAME 2871 N OCEAN BLVD., #418D STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --- □ Delete TITLE Change ¬ ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adoutate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to accurate this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all birds like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED DRIPHINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 10, 02

(56i) 3g

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Daytime Phone #